

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

5370051

JKE	CONSTRUCTION	LTD	

Company name in full	JKE CONSTRUCTION LTD							
Shares allotted (including bonus shares):								
	From	То						
Date or period during which shares were allotted	Day Month Year	Day Month Year						
(If shares were allotted on one date enter that date in the "from" box)	22022005	22022005						
Class of shares (ordinary or preference etc)	ORDINARY							
Number allotted	99							
Nominal value of each share	EI							
Amount (if any) paid or due on eac share (including any share premium)	th £99							
List the names and addresses of th	e allottees and the number of shares allot	ted to each overleaf						
If the allotted shares are fully or partly paid up otherwise than in cash please state:								
% that each share is to be treated as paid up								
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)								

When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

record.

Shareholder details		Shares and share	Shares and share class allotted		
Name JONATHAN HEND	RIK KOOL	Class of shares allotted	Number allotted		
Address ACRE HOLDING	45 LITTLE WEIGH	TON, ORDINARY	. 99		
ROAD HULL ZAST	YORKSHIRE				
LOAD, HULL, BAST UK	Postcode Hull STP				
Name		Class of shares allotted	Number allotted		
Address					
			L		
UK	Postcode		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK	Postcode				
Name		Class of shares allotted	Number allotted		
Address					
			L _{w,+} ,		
UK	Postcode				
Name		Class of shares allotted	Number allotted		
Address					
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UK	Postcode LLLLL	L	L		
Please enter the number of contin	nuation sheets (if any) attached to	this form			
Signed		Date24-2-2005	-		
- //	administrative receiver / receiver manager /		elete as appropriate		
You do not have to give any contact information in the box opposite but					
if you do, it will help Companies					
House to contact you if there is a query on the form. The contact		Tel			
information that you give will be visible to searchers of the public	DX number	DX exchange	DX exchange		